

PO2 000063615

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Hoffner Nursery & Landscape Supply, Inc
(Type name - must include suffix)

600005725136--9
-06/07/02--01025--010
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JUN -7 AM 9:04

FILED

FROM: Sonia Narvaez - CPA, PA
Name (printed or typed)

1813 N. Dean Rd # 104
Address

Orlando Florida 32817
City, State & Zip

407-736-8395
Daytime Telephone number

NO COPY

06-10-02

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION OF
Hoffner Nursery & Landscape Supply, Inc.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such a corporation:

**ARTICLE I
Name**

The name of the corporation shall be Hoffner Nursery & Landscape Supply, Inc.

**ARTICLE II
Duration**

The corporation shall have perpetual existence.

**ARTICLE III
Purpose**

The purpose of the corporation is to engage in any activities of business permitted under the laws of the United States and of Florida.

**ARTICLE IV
Capital Stock**

The corporation is authorized to issue 1,000 shares of common stock, at a par value of ONE (\$1.00) DOLLAR PER SHARE. The corporation is authorized to issue only one type of stock.

**ARTICLE V
Initial Registered Office and Agent**

The name and address of the initial registered agent and office of the corporation is Thomas B. Hill III which resides at 5028 Boat House Dr. Orlando, FL 32812.
The business address is 6401 Hoffner Ave. Orlando, FL 32832.

**ARTICLE VI
Initial Board of Directors**

The corporation shall have ONE (1) director initially. The number of directors may be increased or decreased from time to time by amendment of the bylaws in the manner provided by law, but shall never be less than ONE (1). The name and address of the person who is to serve, as the initial director is Thomas B. Hill III, which resides at 5028 Boat House Dr. Orlando, FL 32812.

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TALLAHASSEE, FLORIDA

**ARTICLE VII
Incorporator**

The name and address of the incorporator is Thomas B. Hill III, which resides at 5028 Boat House Dr. Orlando, FL 32812.

**ARTICLE VII
Bylaw Amendment**

The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the Board of Directors.

**ARTICLE IX
Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

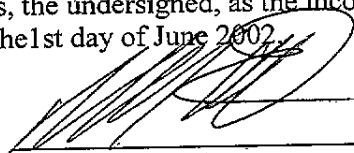
**ARTICLE X
Informal Action of Directors**

If all of the directors severally or collectively consent in writing to any action take or to be taken by the corporation, and the writing evidencing their consent is filed with the secretary of the corporation, the action shall be valid as through it had been authorized at a meeting of the Board of Directors.

**ARTICLE XI
Amendment of Articles**

This corporation reserves the right to adopt, alter, amend, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in accordance with Florida Law.

Whereas, the undersigned, as the incorporators, has executed these Articles of Incorporation on this the 1st day of June 2002



Signature

THOMAS B HILL III

Print Name

6/3/02

Date

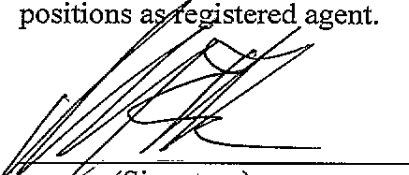
Certificate of Designation of Registered Agent/Registered Office

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Hoffner Nursery & Landscape Supply, Inc.
2. The name and address of the registered agent and officer is:

Thomas B. Hill III
5028 Boat House Dr.
Orlando, FL 32812

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.


(Signature)

6/3/02
(Date)

Before me, the undersigned authority, personally appeared, to me known as the person who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed such instrument.

Wherefore, I have hereunto set my hand and seal this 3rd day of June 20 02.



Sonia Narvaez Hegert
Commission # DD 044294
Expires July 23, 2005
Notary Public
Bonds Co., Inc.

My Commission Expires:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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